



**Agenda**

**Date:** Wednesday July 27, 2022      **Time:** 1:00pm-3:15pm

**Location:**

<https://us06web.zoom.us/j/86872806913?pwd=ZnVHcEdWS2hNanVDcnZBTit6ZmpGZz09>

Meeting ID: 856 4884 4051

Passcode: OTGA2022

One tap mobile

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+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/j/kb7PqKCCEF>

**Mission:** The Oakland Transitional Grant Area Planning Council will provide comprehensive planning, prioritization, and resource allocation regarding HIV/AIDS services in Alameda and Contra Costa Counties that is inclusive, equitable, compassionate, and respectful of human rights.

TIME	ITEM	FACILITATOR
1:00pm	<b>Call to Order:</b> 1:07 pm <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Moment of Silence</li> <li>• Read Mission Statement</li> <li>• <b>Agenda Review and Approval</b></li> <li>• <b>Review and Approval</b> of June <b>Meeting Minutes</b></li> <li>• <b>Vote on Next Meeting Being Virtual (Next 30 days)</b></li> </ul>	Dione
1:15	<b>UNFINISHED BUSINESS</b>	Dione
1:20	<b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• PPAC</li> <li>• QSC</li> <li>• PLWHA</li> <li>• Membership</li> </ul>	Dione Lien Judy Eliachar Diana Dupree Shelley Stinson
1:30	<b>Planning Council Staff Report</b> A joint effort by PCS staff and PC to distribute Consumer Survey.	Candace/Evette
1:40	<b>Recipient Report</b>	George



	<ul style="list-style-type: none"> <li>Utilization Data</li> <li>Fiscal Report – moved to August</li> </ul>	
2:10	Public Comment	All
2:15	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Priority setting overview</li> <li>Digital ballot</li> </ul>	Dione
2:25	Report on Epi Data (both counties)	Neena/Martin
2:55	Epi Data report Questions	Neena/Martin
3:05	Public Comment	All
3:10	Announcements	All
3:15	Evaluation and Adjourn	Dione

#### GROUP NORMS:

1. Be a welcoming body to all.
2. Respect each other as leaders.
3. Exhibit patience with each other.
4. Be anchored in our mission.
5. Agree to disagree.
6. Active, intentional, attentive, listening/Eyes, ears, head, & heart
7. No retribution for what gets said here.
8. Be present in call to service/Be prepared & ongoing.
9. No judgement/Take a breath & set it aside.
10. Everyone's effort & time is valued.
11. Consciously arrive on same agenda as others
12. Encourage clarifying questions/Do not assume lack of preparation.
13. Be more creative & efficient in deliberations.
14. Be on time.
15. Do not take things personally.
16. Avoid using acronyms and abbreviations or explain what they stand for.

The **Vibe Monitor** (Chairs and/or Planning Council Staff) can enforce the above ground rules in situations of disruptive behavior. Pursuant to the OTGA Bylaws members can be removed from the meeting and/or council for disruptive conduct or conduct affecting the council's integrity of the community's confidence.



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**Planning Council Meeting**

Judy Eliachar | Co-Chairs